

**LUNENBURG PUBLIC SCHOOLS
SCHOOL COMMITTEE MEETING
Wednesday, February 3, 2010
Town Hall– 7:00 p.m.**

AGENDA

School Committee

David Reif, Chair
Michael Mackin
Jason Poitras
Milree Keeling
Donna White

Superintendent

Loxi Jo Calmes

Recording Secretary

Mary Landi

Student Representative

Elizabeth Broden

Guests

Rep. Jennifer Benson

1. Call to Order

2. Chairman's Report

3. Review and Approve Minutes

- January 13, 2010 regular session minutes
 - January 20, 2010 regular session minutes
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4. Review and Approve Warrants

5. Superintendent's Report

- Representative Jennifer Benson
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6. Public Comment

7. New Business

Discussion

- a. FY11 Budget - Superintendent's Recommendation
-

8. Old Business

Discussion

- a. North Middlesex Regional School District
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9. Public Comment

10. Reports

- a. Students
 - b. Advisory Committee
 - c. Finance Committee
 - d. School Councils
 - e. PTO
 - f. Policy Sub-Committee
 - g. Capital Planning Committee
 - h. Health Advisory Committee
 - i. PAC/SAL
 - j. Regional Planning Committee
 - k. Rep. Benson's Advisory
 - l. Other
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11. Continuing Projects/Estimated Date of Completion

- complete foreign exchange student policy discussion
 - opt-out discussion
 - bus transportation
 - discussion around head injury protocol
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12. Items for Future Discussion

- Workshop Sessions
 - Facilities Use Procedure
 - Civic Engagement
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13. Executive Session

14. Adjournment

Next Meeting – February 24, 2010 at Brooks House